

**NOTICE OF MEETING
VILLAGE OF FOX POINT
VILLAGE BOARD MEETING**

**SCHWEMER HALL – MUNICIPAL BUILDING
7200 N. SANTA MONICA BLVD
FOX POINT, WI 53217**

**TUESDAY
SEPTEMBER 10, 2013
7:00 P.M.**

AGENDA

1. **Roll Call**
2. **Persons desiring to be heard**

At this time, individuals can address the Village Board on any topic not on the agenda for a five-minute time period per person, with time extensions per the Village President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

3. **Committee Reports**

- a. **Plan Commission**

1. **DP Enterprises Midwest d/b/a The Jewelry Center, 8663B N. Port Washington Road, RiverPoint Village. (New Business)**

The Board will receive a report and may discuss the recommendation of the Plan Commission made at its September 3, 2013 meeting regarding the conditional use permit application of The Jewelry Center.

4. **Consent Agenda** – All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business agenda items in the same order in which they were originally listed in the Consent Agenda.

- a. Approve the Minutes of the August 13, 2013 Village Board meeting as drafted August 14, 2013
 - b. Grant a Conditional Use Permit to DP Enterprises Midwest d/b/a The Jewelry Center, 8663B N. Port Washington Road, RiverPoint Village and authorize the Village President and Village Clerk to sign the Conditional Use Order
 - c. Accept Amendment No. 3 from AECOM in the amount of \$11,498 for the preparation of the Letter of Map Revision (LOMR) application and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated September 6, 2013
 - d. Accept the quote from Munson Inc. in the amount of \$4,437 for the installation of a chain link fence adjacent to the bridge abutments on Bridge Lane and Barnett Lane and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated September 6, 2013

- e. Adopt the Resolution Authorizing Submittal of an Urban Forestry Grant Application as drafted September 5, 2013
- f. Accept the quote from Johnson's Nursery, Inc. in the amount of \$3,299 and Wayside Nurseries, Inc. in the amount of \$1,544 for the purchase of fall nursery stock and authorize the Village Manager to sign the purchase order per the Village Forester's memo dated September 5, 2013
- g. Approve the permit to use Village Streets for the Lakefront Marathon on Sunday, October 6, 2013 per the Village Clerk's memo dated August 29, 2013
- h. Approve Payment of the Bills in the amount of \$495,255.86 for the period August 1, 2013 through August 31, 2013 per the report submitted by the Village Manager

5. **New Business**

- a. **Ordinance to Repeal and Re-Create Section 29.09(3)(b) of the Village of Fox Point Village Code Regarding an Exception to the Regulation of Business Hours, for the Friday Immediately Following Thanksgiving Day**

The Board will discuss and may act on the proposed Ordinance to Repeal and Re-Create Section 29.09(3)(b) of the Village of Fox Point Village Code Regarding an Exception to the Regulation of Business Hours, for the Friday Immediately Following Thanksgiving Day.

- b. **Future Agenda Items**

The Village Board will act on any Trustee requests to place additional matters on an upcoming agenda, without discussion.

6. **Announcements**

The following individuals will be given the opportunity to make announcements at the meeting in regard to (i) actions taken since the previous Village Board meeting on behalf of the Village, (ii) future Village activities and (iii) communications received from citizens. These matters will not be discussed or acted on, and Board members shall not comment on matters announced by others. Referrals may be made to committees and/or individuals.

- a. Village President West
- b. Trustee Warner
- c. Trustee Fonstad
- d. Trustee Bell
- e. Trustee Dengel
- f. Trustee Frazer
- g. Trustee Symchych
- h. Village Manager Bohse

7. Closed Session

It is anticipated the Village Board will convene into closed session for the following reasons:

- a. Pursuant to State Statutes Section 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved related to delinquent personal property taxes owed by Asset Development. Participating in this closed session will be the Village Board, Village Manager, Village Clerk, and Village Attorney.
- b. Pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village Board has jurisdiction or exercises authority, more specifically, to discuss additional compensation for Village staff members who assumed additional duties during the vacancy in the Village Manager position. Participating in this portion of the closed session will be the Village Board and Village Manager.

8. Reconvene and Possible Action on Closed Session Items.

The Village Board will reconvene into open session and may take action on the above-described matters which were considered in closed session.

9. Adjourn

NEXT REGULAR VILLAGE BOARD MEETING: October 8, 2013 7:00 P.M.